

OFFICE OF SECURITY

STATUS OF OVERT AND SEMI-COVERT CASES

Month of September 19 63

TYPE OF CASE	PEND Beginning of Month	RECD During Month	PROCESSED					PENDING		
			Appd	Dis- Appd	Can- celed	Other Action	Total	Defd	Reg	
1. APPLICANT TYPE										
a. T/O Staff Applicants	1097	390	310	40	*106	49	**505	59	923	
b. Other Full Fld. Inves.	1072	302	188	28	56	68	340	-	1034	
Totals	2169	692	498	68	162	117	845	59	1957	
25X1X4										
	752	472					427	-	797	
	319	41					123	-	237	
Totals	1071	513					550	-	1034	
3. CLASSIFIED PROCUREMENT	612	294	424	0	0	0	424	-	482	
4. TECHNICAL CONTACTS	16	7	11	0	0	0	11	-	12	
5. ADMIN. SUPPORT	148	35	160	2	0	0	162	-	21	
6. MISCELLANEOUS	20	121	133	2	0	0	135	-	6	
Totals	796	457	728	4	0	0	732	-	521	
GRAND TOTALS	4036	1662					2127	59	3512	

* Of these cases, 3 were cases presented by the Office of Security to the Applicant Review Panel for consideration.

** This figure does not necessarily include action taken after the initial disposition report to the Office of Personnel, e.g. additional persons may have been or be disqualified by a polygraph examination after having been approved.

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OFFICE OF SECURITY

Identification of Other Full Field Investigative Cases Received
as Shown in Table A under Item 1b

Month of September 1963

Contract Type A -----	68
Contract Type B -----	7
Potential Applicant -----	6
Military Personnel -----	36
Contractor -----	36
Reinvestigation -----	64
Deferred Status -----	12
GSA -----	53
Guard -----	4
Supplemental Coverage (Applicant) -----	13
Consultant -----	22
Medical Staff -----	3
25X1A2g [REDACTED] -----	4
FOIAb3b1 [REDACTED] -----	3
B.E.C. Employee -----	5
Detail from NSA -----	1
Total -----	302

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OFFICE OF SECURITY

REINVESTIGATION PROGRAM

Month of September 1963

I. FILE REVIEW DURING CURRENT MONTH

a. Cases determined not to require current investigation	0
b. Cases determined to require special reappraisal	3
c. Cases selected for reinvestigation*	11

II. REINVESTIGATION DURING CURRENT MONTH

a. Cases pending reinvestigation beginning of month	837
b. Reinvestigation commenced during month	11
c. Reinvestigation completed during month**	18
d. Reinvestigation pending at end of month	830

III. TOTAL RIP DETERMINATION DURING CURRENT MONTH 9

IV. CUMULATIVE STATISTICS SINCE 1 June 1961

a. Total cases not requiring current reinvestigation	
b. Total reinvestigation completed	

Grand Total RIP determination to date

TABLE A-2



FOIAb3b

*These are all "Q" cases, except one. RIP was suspended 3 May 1963.

**Includes reinvestigation conducted for "Q" clearances

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GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

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EXPLANATION OF CHART #1

OVERT & SEMI-COVERT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total number of Overt & Semi-Covert Cases Received in the Office of Security for security clearance consideration.

The dot-dash line represents the total number of such cases Pending.

These cases include "T/O Staff Applicants" and "Other Full Field Investigative Cases", both of which normally require full field investigations. The latter category includes such types as consultants, staff type contract employees, military assignees, guards, char force, etc. Also included in the overall category of Overt & Semi-Covert Cases are cases not requiring full field investigations, but on which checks are made at the request of [REDACTED]

25X1X4 [REDACTED], and those on which checks are made on persons connected with the Agency Classified Procurement Program; also in addition are included Technical Contact, Administrative Support and miscellaneous cases handled in support of specific activities.

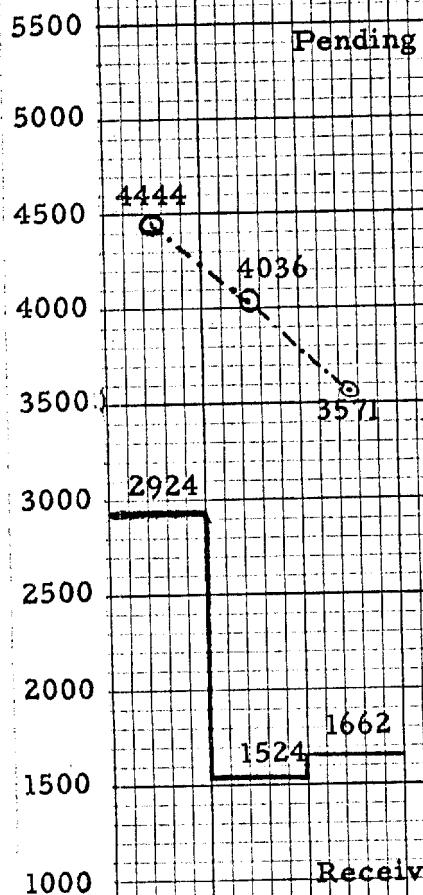
All cases received for security consideration are given National Agency Name Checks.

The full field investigative load contributed to by Overt & Semi-Covert Cases requiring such action is reflected in Table E and Charts 7 and 8.

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(ERT & SEMI-COVERT CASES
(T/O Appl. & Other Full Fld. Inv.)

Received and Pending



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Jul Aug Sept Oct Nov Dec Jan Feb Mar Apr May June

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1963

(FY - 1964)

1964

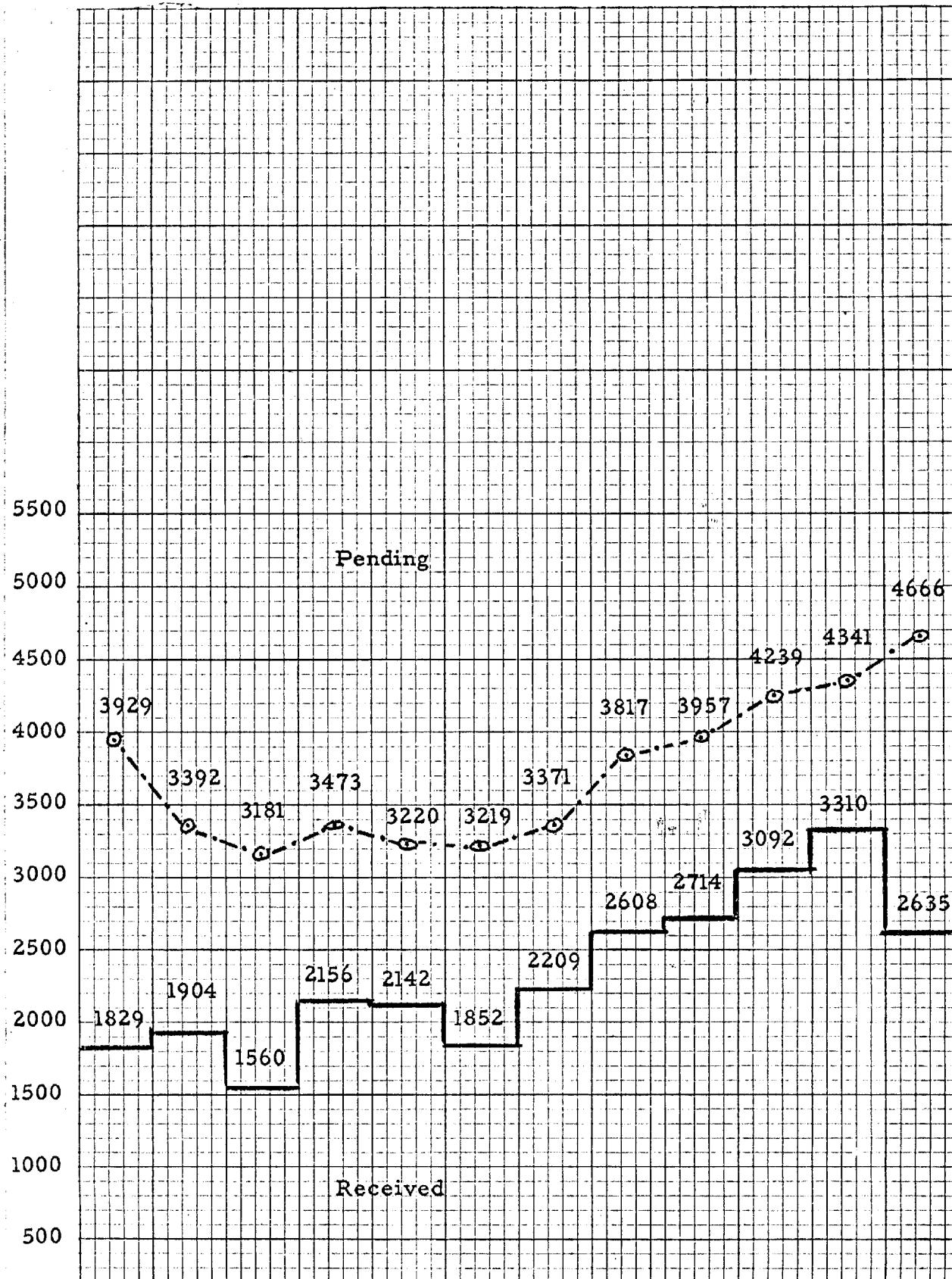
Chart #1

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COVERT & SEMI-COVERT CASES

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(T/O Appl. & Other Full Fld. Inv.)

Received and Pending



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1962

(FY - 1963)

1963

Chart #1

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EXPLANATION OF CHART #2

T/O STAFF APPLICANT CASES

This Chart reflects statistics in Table A.

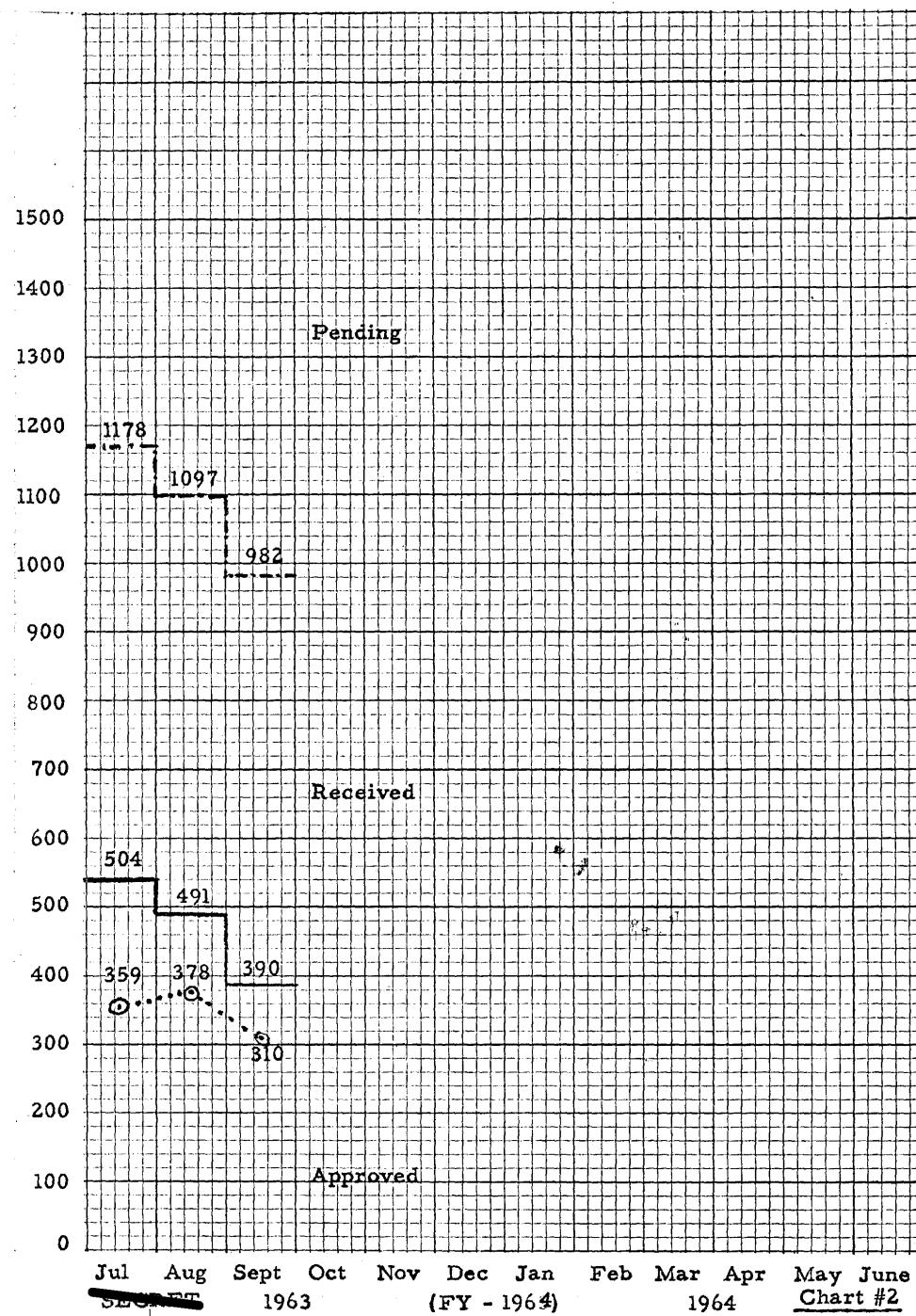
The solid line graph represents the total T/O Staff Applicant Cases Received in the Office of Security for clearance consideration. These cases are included in the total Overt & Semi-Covert Cases shown in Chart #1 but are shown separately here because of the particular interest of the Office and the Agency in the status of this type of case.

The dotted line graph represents the number of T/O Staff Applicant Cases Approved during the period.

The dot-dash line graph represents the backlog of T/O Staff Applicant Cases Pending and on which a security determination or other action has not yet been taken. The cases may be in process, in investigation, in appraisal or in a deferred status. Total pending cases are not simply the difference between cases received and cases approved. Disapprovals, cancellations and other actions also affect the pending case load.

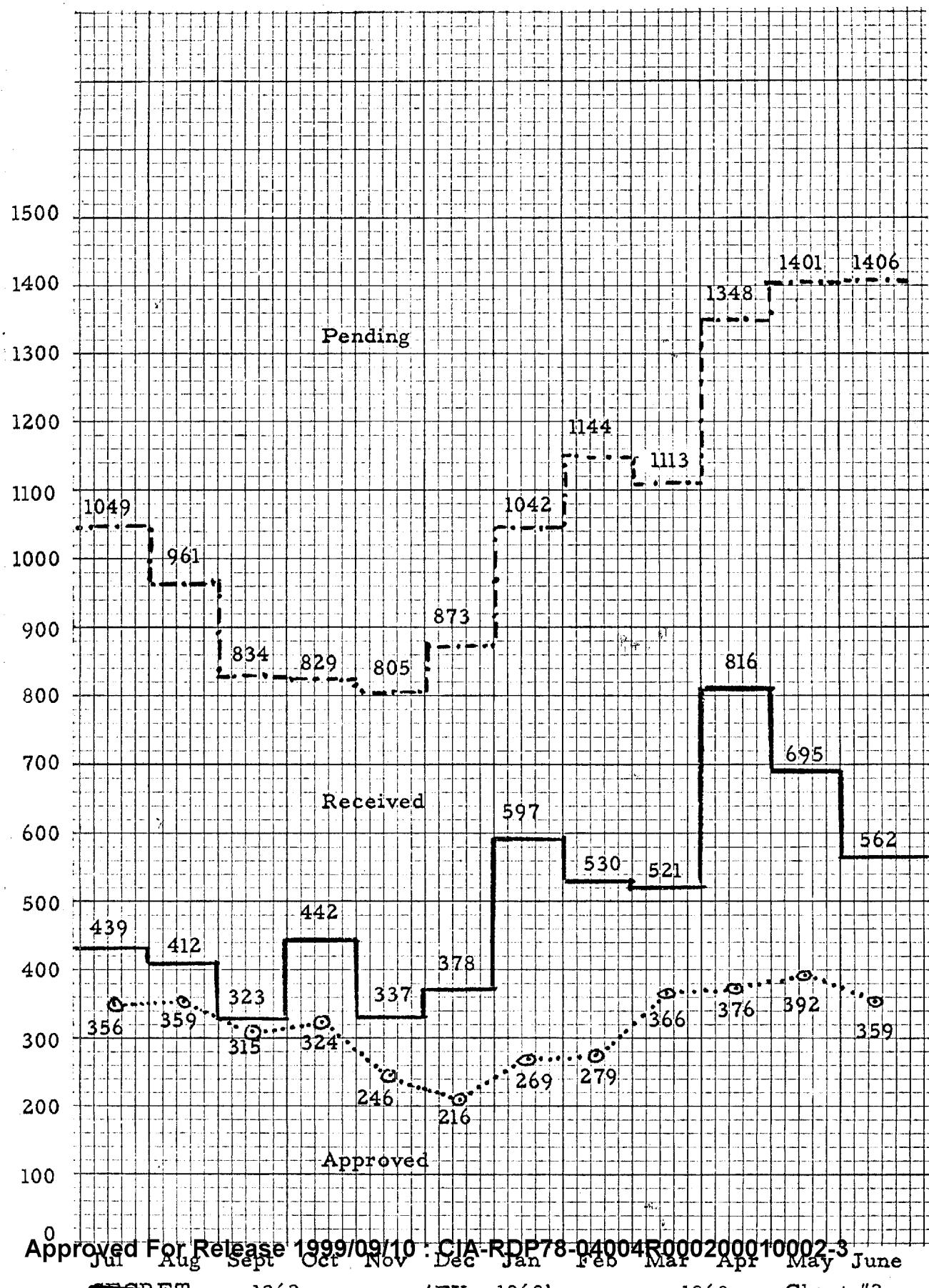
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Received, Approved, and Pending



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Q STAFF APPLICANT CASES
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Received, Approved, and Pending



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1962

(FY - 1963)

1963

Chart #2

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(When Filled In)

APPLICANT REVIEW PANEL ACTIONS

Month of September 19 63

PRESENTED BY	PENDING START OF MONTH	NEW CASES	TOTAL	PROCESSED DURING MONTH				PENDING END OF MONTH
				APPROVED	DISAPPROVED	CANCELLED	TOTAL	
OFFICE OF SECURITY	17	23	40	11	14	2	27	13
OTHER OFFICES	5	4	9	2	2	1	5	4
TOTALS	22	27	49	13	16	3	32	17

TABLE B

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(When Filled In)

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OFFICE OF SECURITY

TIME FACTORS IN PROCESSING OVERT & SEMI-COVERT CASES

Month of September 19 63

1. PROCESSING TIME (For* <u>358</u> Regular Cases)				
Time required during month to process to Approval or Disapproval, "Applicant Type" cases received from Office of Personnel (Average number of days):	DAYS in INVESTIGATION	Days in Research and Appraisal		TOTAL DAYS
		SRD	PSD	
	70	5	7	82

2. ANALYSIS OF PROCESSING TIME		CASES
a. Less than 30 days		9
b. 31 to 60 days		70
c. 61 to 90 days		127
d. 91 to 120 days		139
e. 121 to 150 days		12
f. over 150 days		1

3. CASES PENDING OVER 90 DAYS		STATUS
Number of "Applicant Type" cases received from Office of Personnel	Deferred	Regular
	44	143
and pending more than 90 days	Total	187

*This figure does not include 33 cases where clearances were granted without FURTHER, OR IMMEDIATE INVESTIGATION which, if included, would give a grand total of 391 CASES.

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7-68 1968

~~CONFIDENTIAL~~ GROUP 1
Excluded from automatic
downgrading and
declassification

TABLE C

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EXPLANATION OF CHART #3

PROCESSING TIME OF "APPLICANT TYPE" CASES

This Chart reflects statistics in Table C.

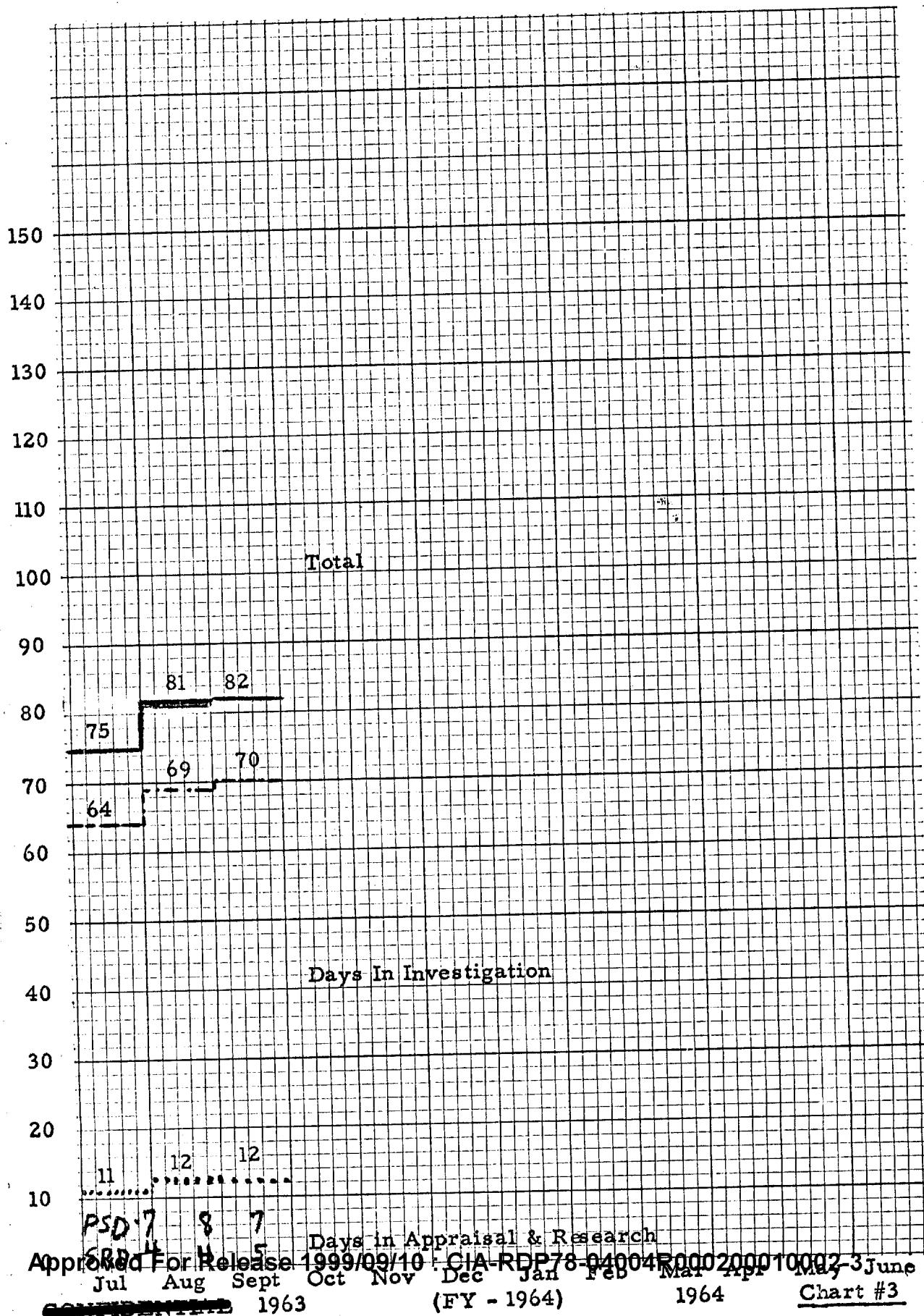
The three graphs as labeled are self-explanatory.

In order to arrive at statistics which reflect a realistic time factor in the processing of applicant cases and which are meaningful to those who have an interest in the processing of an average case, the time required to process an "Applicant Type" case is determined by confining consideration of these statistics to Regular Applicant, Consultant, and Military Assignee cases received from the Office of Personnel. Cases which would distort the averages by short processing time or those of a secondary priority nature which would unrealistically increase the average are not included.

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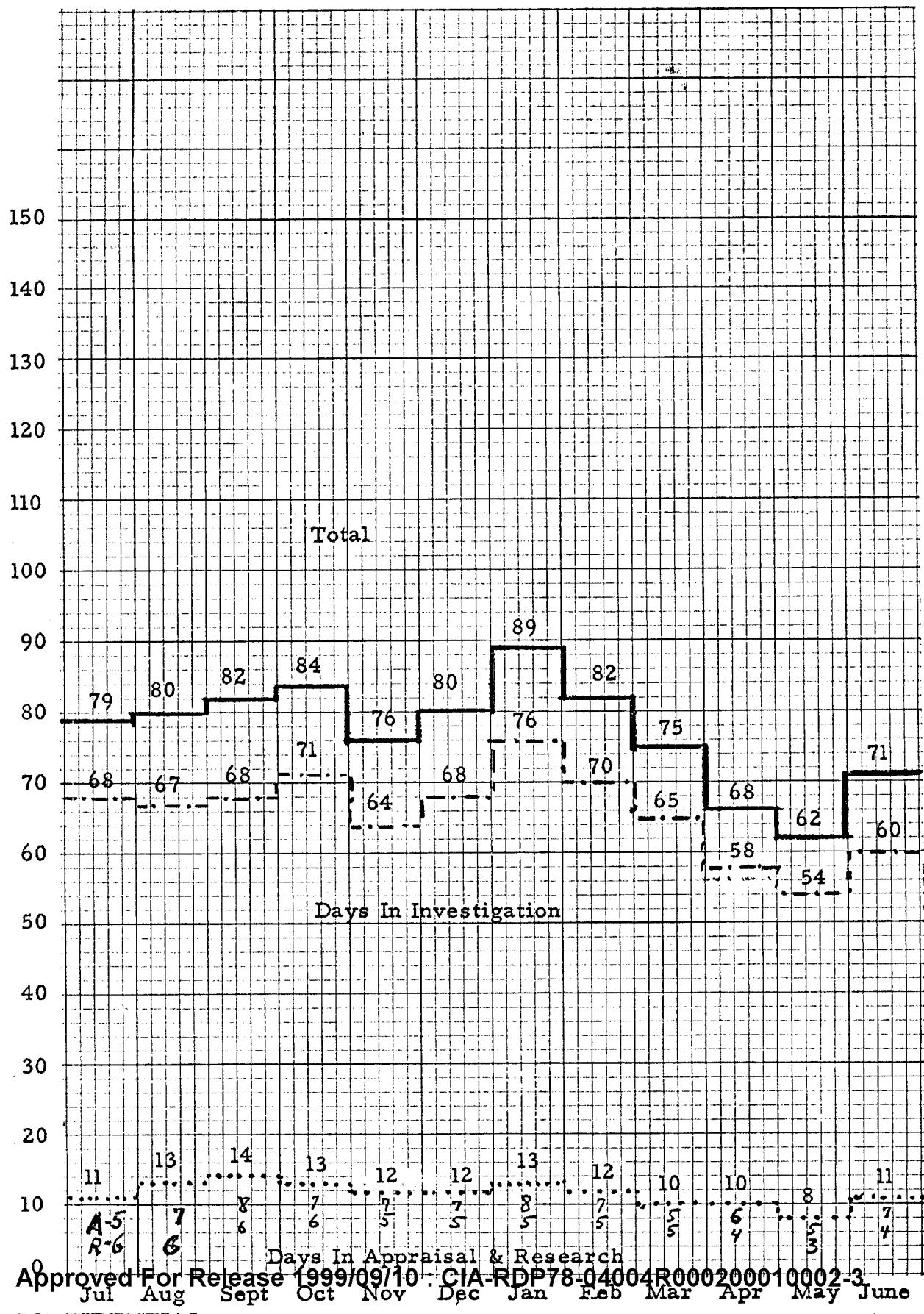
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(Days in Investigation, Appraisal, Research, and Total)



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(Days in Investigation, Appraisal, Research, and Total)



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Jul Aug Sept Oct Nov Dec Jan Feb Mar Apr May June

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1962

(FY - 1963)

1963

Chart #3

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EXPLANATION OF CHART #4

APPLICANT TYPE CASES PENDING OVER 90 DAYS

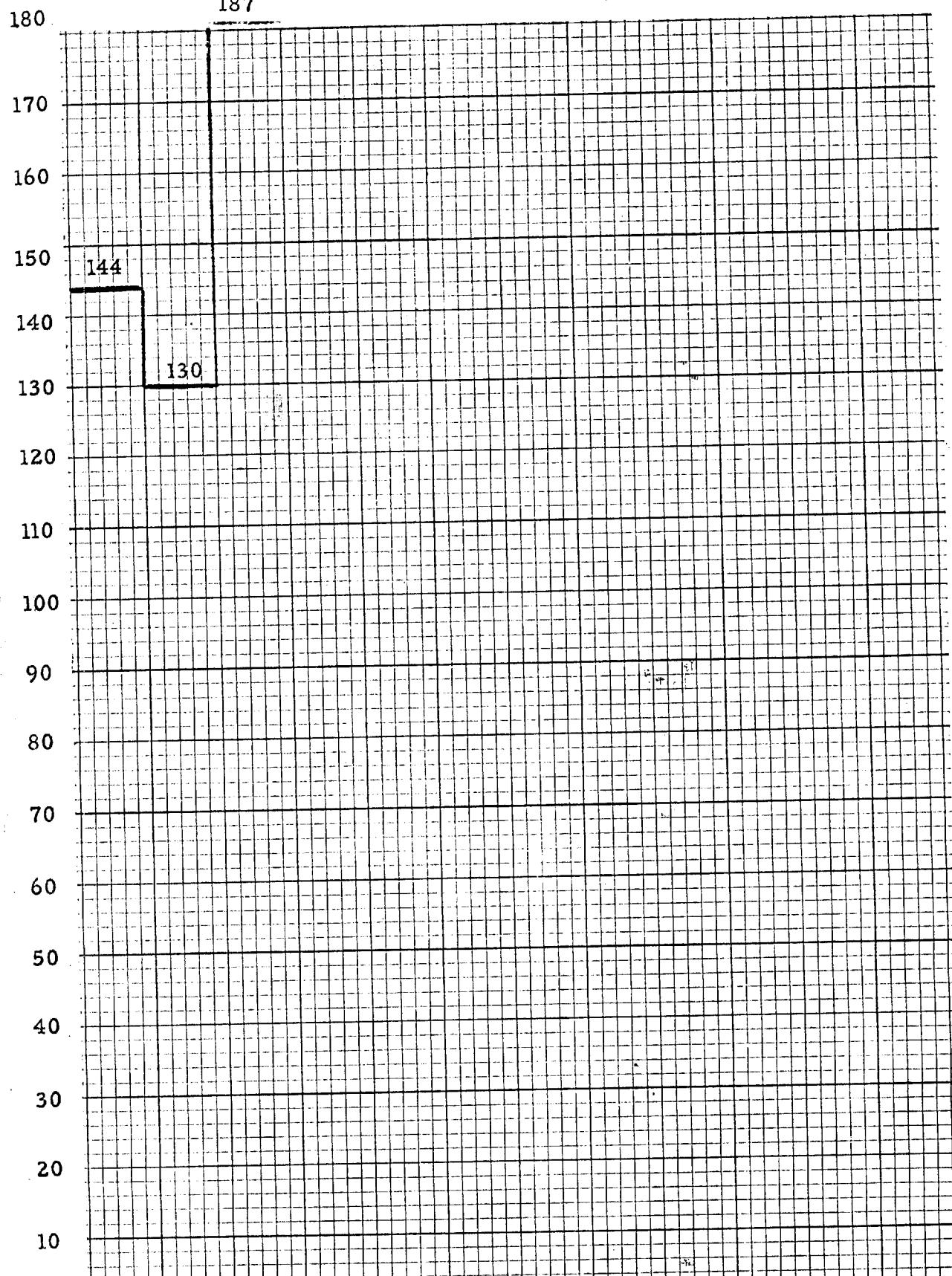
This Chart reflects statistics in Table C.

The solid line graph represents the number of "Applicant Type" cases which have been pending in the Office of Security for a period exceeding 90 days after having been received from the Office of Personnel for security clearances.

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PROCESSING TIME OF "APPLICANT-TYPE" CASES
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(Current Cases Pending Over 90 Days)



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July Aug Sept Oct Nov Dec Jan Feb Mar Apr May June
1963

(FY - 1964)

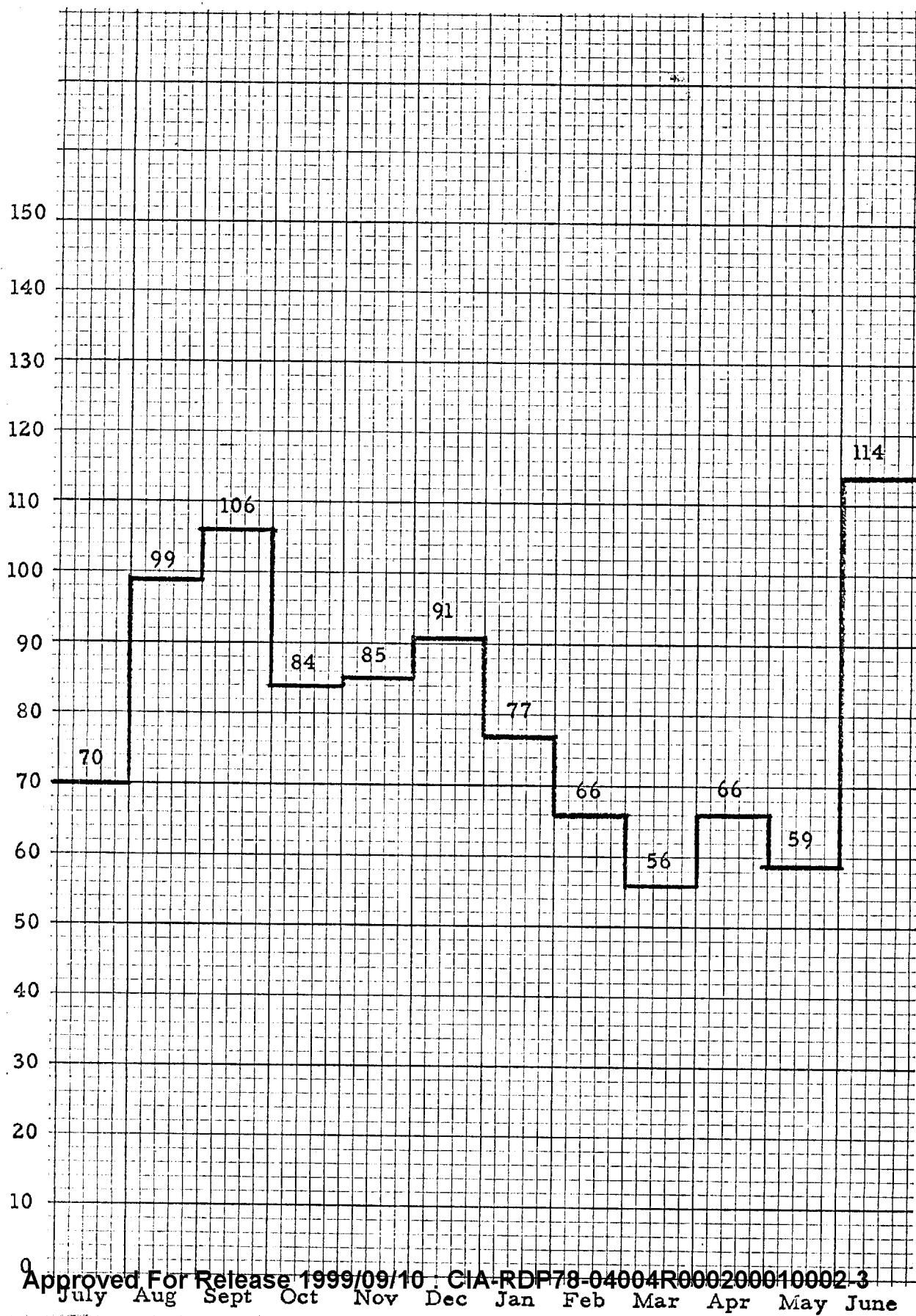
1964

Chart #4

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PROCESSING TIME OF PAPERWORK BY MONTH
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(Current Cases Pending Over 90 Days)



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July Aug Sept Oct Nov Dec Jan Feb Mar Apr May June

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1963

Chart #4

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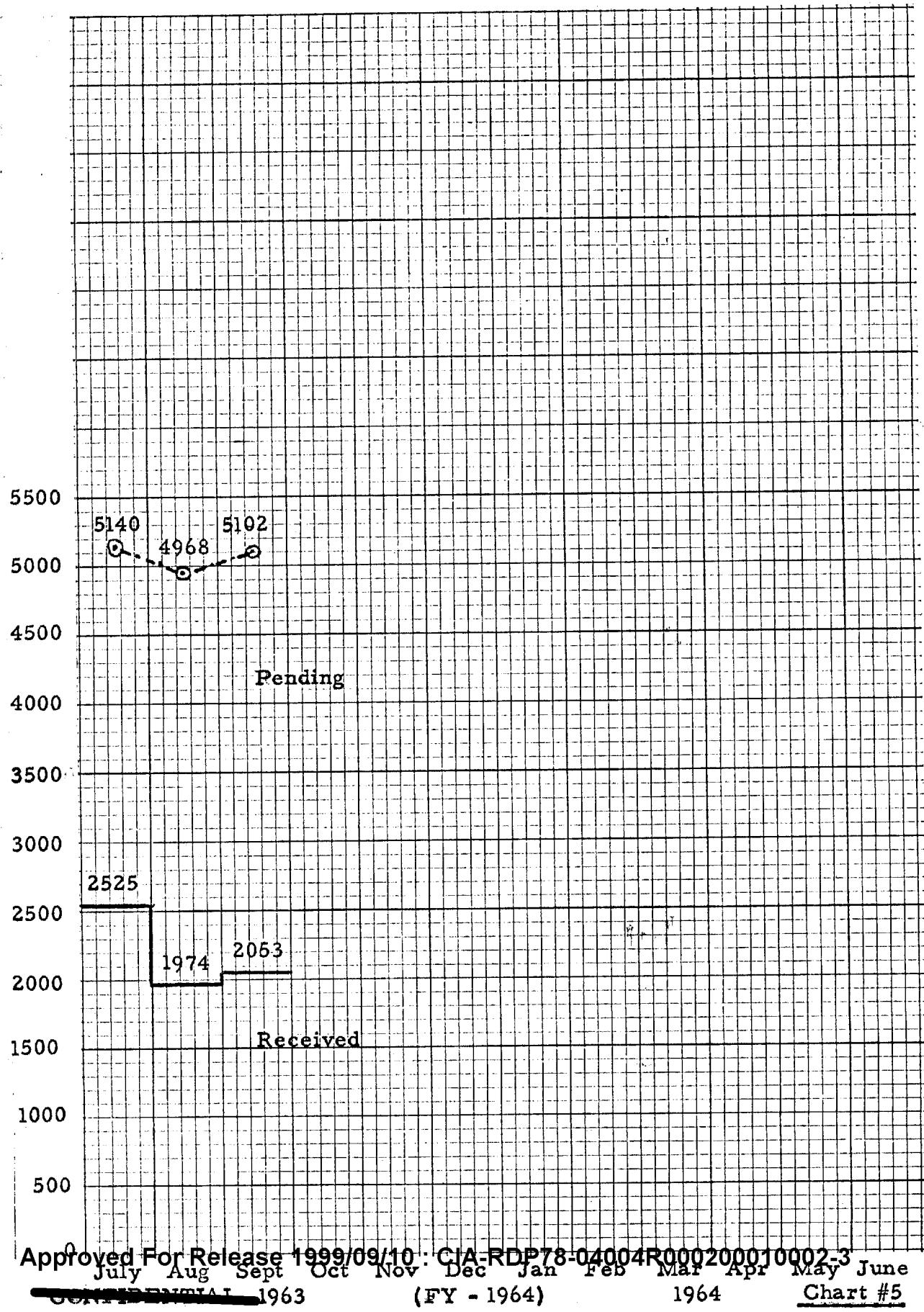
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COVERT CASES

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Received and Pending



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July Aug Sept Oct Nov Dec Jan Feb Mar Apr May June

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(FY - 1964)

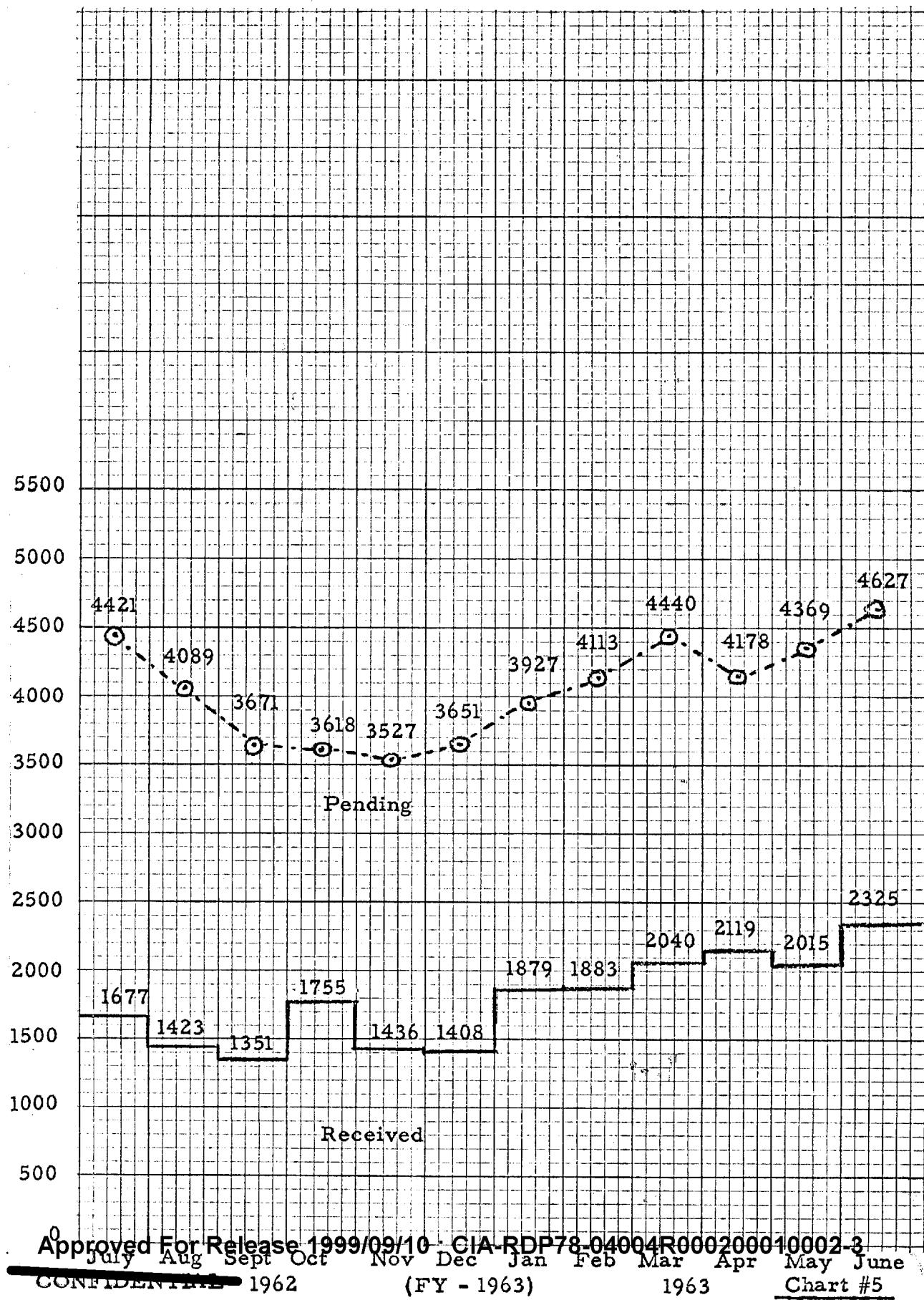
1964

Chart #5

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Received and Pending



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OFFICE OF SECURITY
STATUS OF FIELD ACTIONS ON INVESTIGATIVE CASES
SEPTEMBER 1963

Cases For Full Field Investigations	Pending Beginning of Month	Received During Month	Completed During Month	Pending End of Month
Overt & Semi-Covert	2239	529	881	1887
Covert	3707	831	783	3755
TOTAL	5946	1360	1664	5642

TABLE E

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EXPLANATION OF CHART #7

FULL FIELD INVESTIGATIVE CASES RECEIVED

This Chart reflects statistics in Table E. They are representative of the types of cases reported in Tables A and D which require full field investigations and which have been processed to the field offices for action. Operational Support Activities are not included in these statistics.

The solid line graph represents the Total number of Overt & Semi-Covert and Covert Cases which have been received in the field for Full Field Investigations.

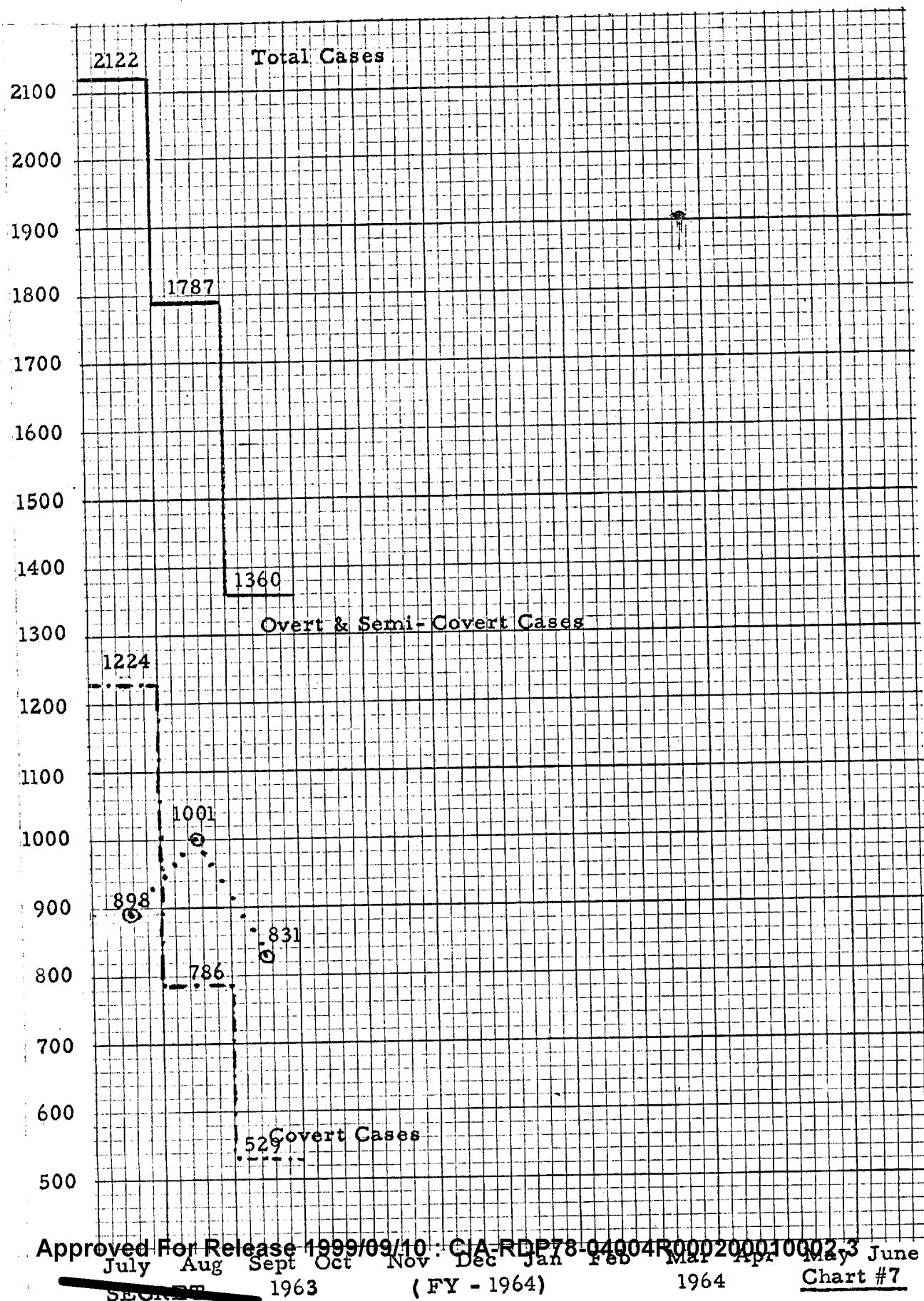
The dot-dash line graph represents the Overt & Semi-Covert cases included in the total.

The dotted line graph represents the Covert cases included in the total.

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(Overt, Covert, and Total)



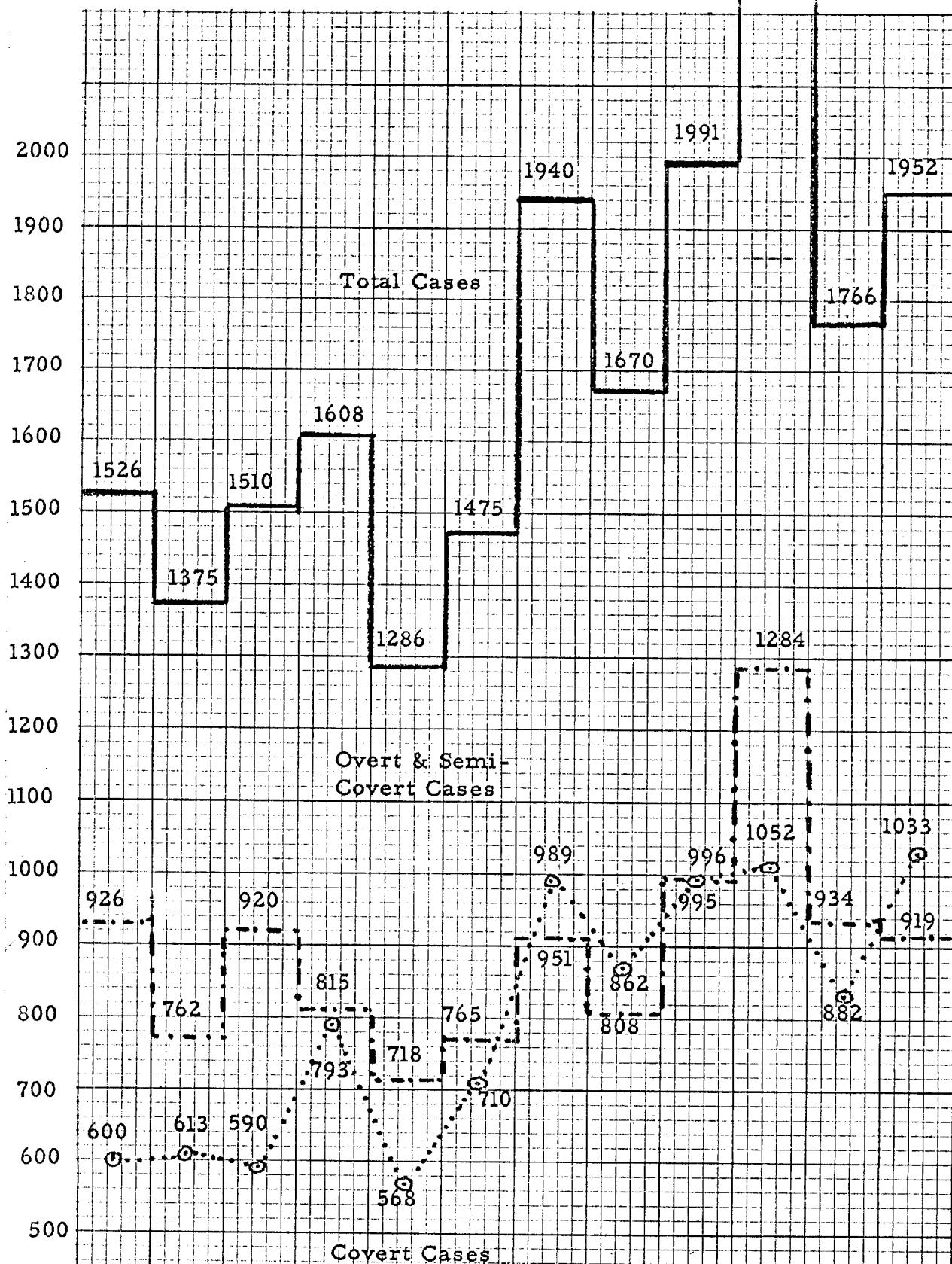
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July Aug Sept Oct Nov Dec Jan Feb Mar Apr May June
1963 (FY - 1964) 1964 Chart #7

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(Overt, Covert, and Total)



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July Aug Sept Oct Nov Dec Jan Feb Mar Apr May June

1962

(FY - 1963)

1963

Chart #7

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EXPLANATION OF CHART #8

FULL FIELD INVESTIGATIONS PENDING

This Chart reflects statistics in Table E.

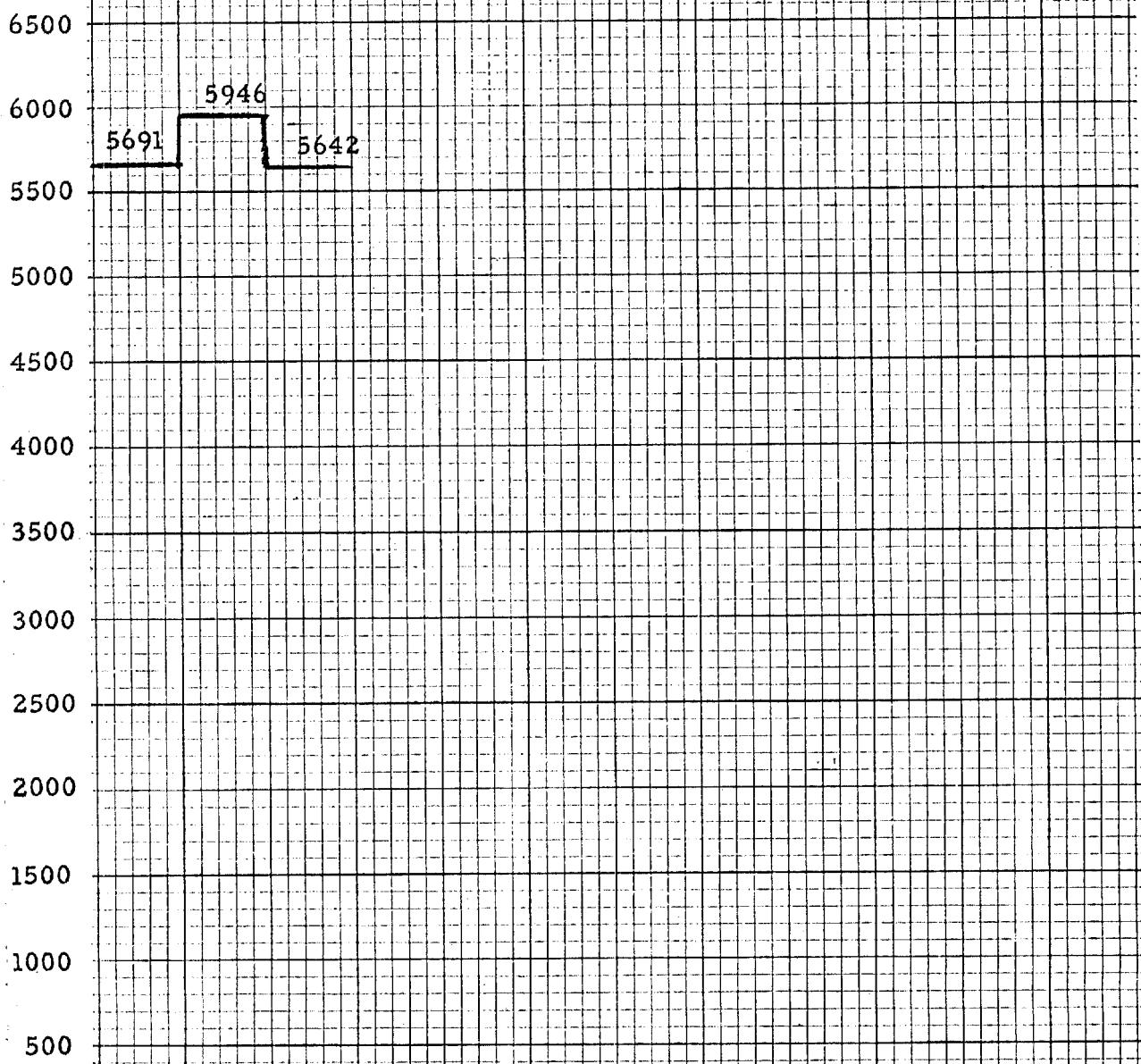
The solid line graph represents the total number of cases in the field pending Full Field Investigations. It reflects the backlog of investigative cases.

Covert Operational Support cases are not included in these statistics.

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July Aug Sept Oct Nov Dec Jan Feb Mar Apr May June

1963

(FY - 1964)

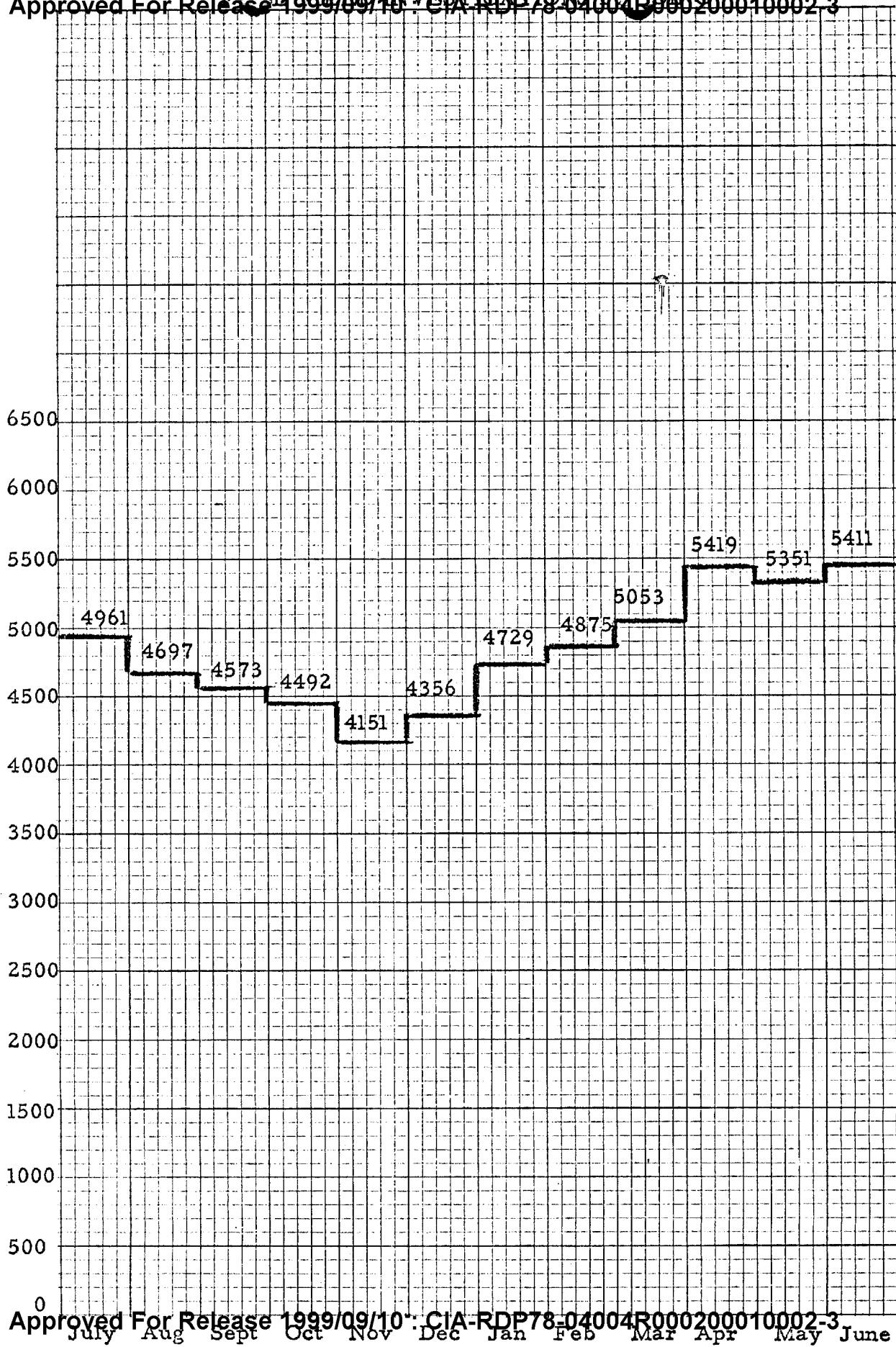
1964

Chart #8

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1963

Chart #8

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OFFICE OF SECURITY

PHYSICAL SECURITY DIVISION ACTIVITIES

SEPTEMBER 1963

I

Headquarters security violations reported, investigated and charged	<u>59</u>
Overseas security violations reported and charged	<u>14</u>
TOTAL	<u>73</u>
Alleged violations investigated and cleared (Hqs. <u>24</u> ; Overseas <u>4</u>)	<u>28</u>
Foreign physical security surveys completed	<u>0</u>
Domestic physical security surveys completed	<u>3</u>
Physical security guidance and support actions rendered at Headquarters for:	
Foreign Stations	<u>63</u>
Domestic Installations	<u>46</u>
Special foreign TDY physical security assignments (Man-days)	<u>0</u>
Special domestic TDY physical security assignments (Man-days)	<u>0</u>
Special security investigations completed	<u>7</u>
Special USIB investigations (Man-hours)	<u>0</u>

~~SECRET~~GROUP 1
Excluded from automatic
downgrading and
declassification

TABLE G

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PHYSICAL SECURITY DIVISION ACTIVITIES - SEPTEMBER 1963

II

NSO Night Security Inspections (offices)	<u>726</u>
Other Security Matters Handled after hours by NSOs	<u>2, 242</u>
Safe Combinations Changed	<u>513</u>
Safes Repaired	<u>364</u>
CIA Identification Processes Performed	<u>492</u>
Regular, Limited, Special and Maintenance Employees (GSA) Badges Issued	<u>1, 467</u>
Visitor Passes Issued	<u>9, 072</u>
General	
Processed by Receptionists	5, 043
Processed by Guards	<u>2, 258</u>
TOTAL	<u>7, 301</u>
Foreign Nationals	62
Applicants	467
Forgotten Badges	735
Deliveries	507
Armed Escort of Classified Material (Domestic Trips) (Man-hours 13)	<u>5</u>

III

Safety inspections and investigations	<u>65</u>
Safety briefings, meetings and conferences	<u>83</u>

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EXPLANATION OF CHART #10

AGENCY SECURITY VIOLATIONS

This Chart reflects statistics in Table G.

The solid line graph represents the total number of security violations charged in the Agency during the period. It is made up of the following:

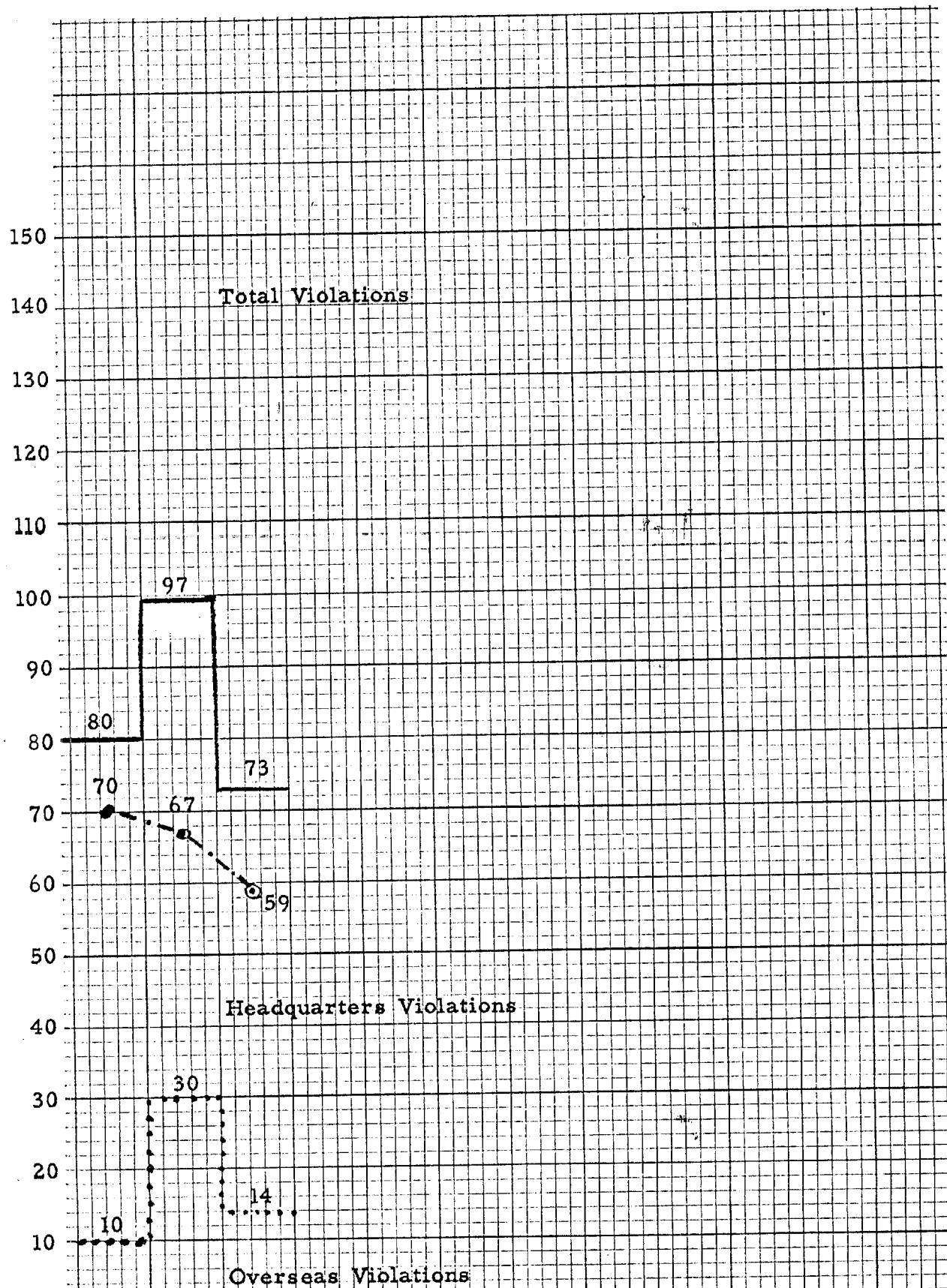
Headquarters violations reported, investigated and charged, represented by the dot-dash graph line.

Overseas violations reported to Headquarters and charged, represented by the dotted line graph.

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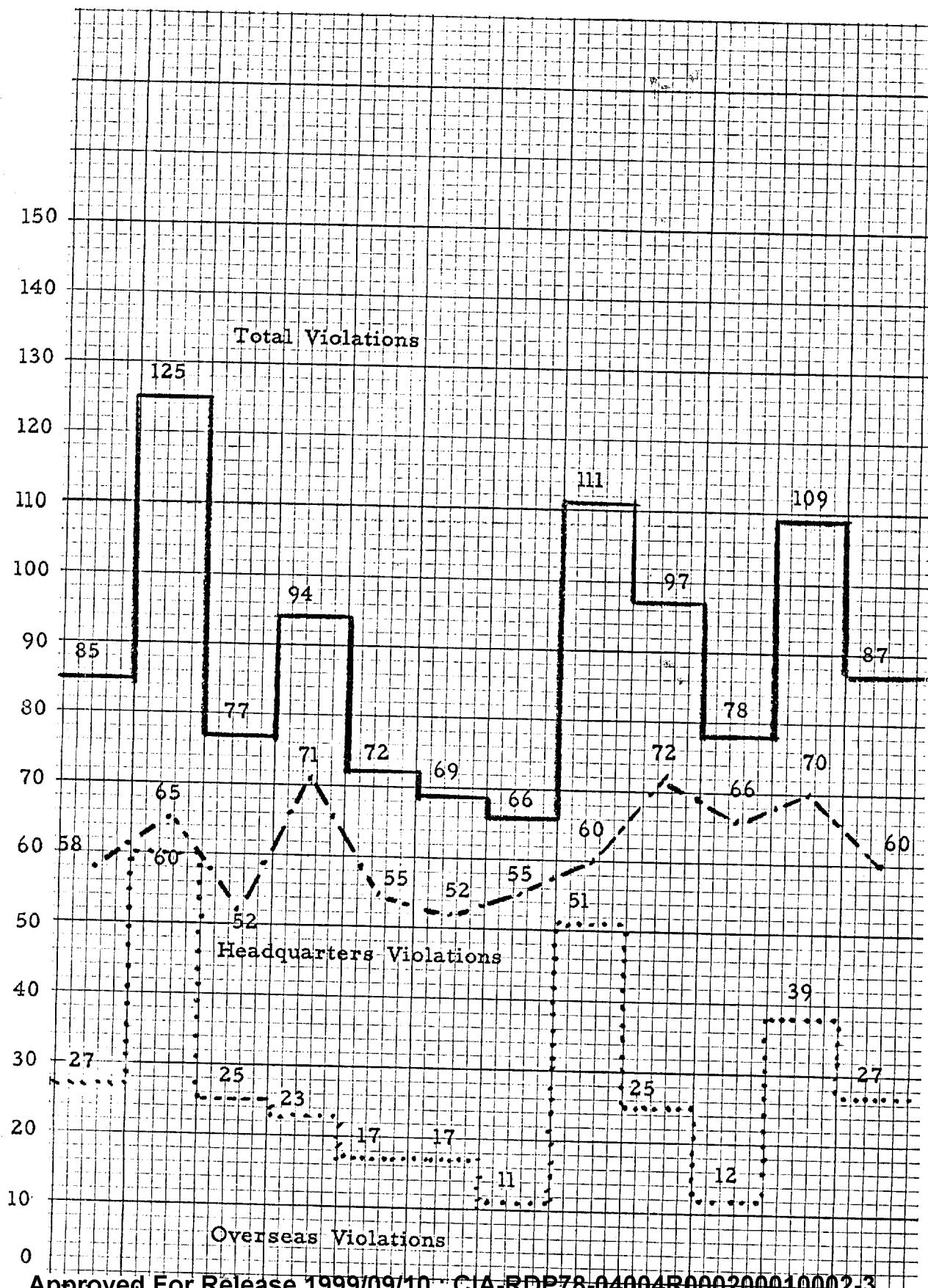
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(Headquarters, Overseas, and Total)



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July Aug Sept Oct Nov Dec Jan Feb Mar Apr May June
1963 (FY - 1964) 1964 Chart #10

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(Headquarters, Overseas, and Total)



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1962

(FY - 1963)

1963

Chart #10

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OFFICE OF SECURITY

CONTROL, SUPPORT AND SERVICE OF OVERT ACTIVITIES

Month of September 1963

ACTIVITY	ACTIONS	
1. Requests for CIA record checks received from other agencies		
2. Security files reviewed in response to other agency requests (Requests pending over 10 days _____)		
3. Employee interviews (Returnees, Resignees, Official Travelers and Special)	748	
4. Employees' transfer and reassignment actions reviewed	894	
REQUESTS FOR APPROVAL OF:	Disapproved	Approved
5. Training at outside institutions	0	302
6. Private travel	0	38
7. Manuscripts, speeches, books, etc.	0	15
(Total pages reviewed <u>107</u>)		
8. Liaison contacts	2	927
9. Miscellaneous outside activities	0	1127

TRAINING ACTIVITIES

1. Security personnel receiving training during month _____
2. Agency Security Indoctrination group lectures given _____
(Attendance _____)

25X1A13d

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